

BOARD MEETING

MARCH 14, 2011

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday, March 14, 2011 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. Alderman Jimmy Blanks was absent. Alderman James Eads arrived at 5:40 p.m. There were six (6) Board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Dr. Baylon Hilliard and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION - None-

Mayor Bisby asked if the BMA would consider taking an item out of order from the agenda tonight. The large animated Fire Pup approached the podium.

ITEM 11-25 – FIRE PUP PROGRAM

A motion was made by Mr. Sandlin and seconded by Mr. Norris to authorize the Fire Department to participate in the Fire Pup program in 2011, at no expense to the Fire Department.

On roll call all members present voted aye and it was so ordered.

COMMENTS FROM CITIZENS

Mr. Gary M. Farris, Chairman of Tim Ford's Environmental Educational Association, stated that they are trying to raise \$100,000. He has requested this organization be put into the up coming budget for consideration of a donation.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN MATHIS - Mr. Mathis stated he attended a Planning Commission meeting.

ALDERMAN EADS - Mr. Eads stated that he attended a Tullahoma Airport Authority meeting.

ALDERMAN BLANKS - Dr. Blanks was absent.

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the annual Judd Mathney's Tennessee National Guard Armory tour. Mr. Sandlin also gave an update on the Rotary playground, they have received three proposals/bids and will be bringing them back to the Board. Mr. Eads has suggested the plans be given to the Planning Commission first.

ALDERMAN STANTON - Mr. Stanton stated he attended a Tullahoma Pride Committee meeting. They will be co-sponsoring a clean-up day this Thursday with the Keep Coffee County Beautiful organization. Mr. Stanton went to a Dream Tullahoma meeting. He also wanted to thank TUB for installing more banners for the Dream Tullahoma Committee.

MAYOR PRO-TEM NORRIS - Mr. Norris said he attended the Tullahoma Airport Authority meeting for Alderman Sandlin who was out of town. He gave an update on the Small Business Loan program. Mr. Norris stated he might have to miss a few meetings during the next couple of months.

MAYOR BISBY - No Report -

CITY ATTORNEY - Mr. Randall Morrison stated he had no report as such, but he will be meeting with MTAS in Knoxville in regards to the operation of the City.

CITY ADMINISTRATOR - Mr. Louis J. Baltz III stated that he will be attending "Coffee County Day on the Hill" on Tuesday morning.

CONSENT AGENDA:

AGENDA ITEM 11-20 – MINUTES OF FEBRUARY 28, 2011 REGULAR MEETING.

A motion was made by Mr. Stanton and seconded by Mr. Mathis to approve the minutes of the February 28, 2011 regular meeting.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS: - None -

NEW BUSINESS:

ITEM 11-21 – REQUEST FOR SURPLUS OF PROPERTY OFF PRINCE LANE

Mayor Bisby read the caption for Agenda Item No. 11-21.

City Administrator acting as Planning and Codes Director, Mr. Louis J. Baltz, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve the request for the surplus property with the wording of the utility easement to be put into the deed.

On roll call all members present voted aye and it was so ordered

ITEM 11-22 – APPROVAL OF SPRING RESURFACING PROJECTS

Mayor Bisby read the caption for Agenda Item No. 11-22.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Norris to approve the resurfacing of the sections of Washington Street and Country Club Drive as staff recommended.

On roll call all members present voted aye and it was so ordered

ITEM 11-23 – PARKS & RECREATION OPERATIONS DURING GRIDER STADIUM REHABILITATION PROJECT

Mayor Bisby read the caption for Agenda Item No. 11-23.

Parks and Recreation Director, Kurt Glick, gave the background information.

A motion was made by Mr. Eads and seconded by Mr. Stanton to authorize staff to pursue options for a location for the maintenance division and to bring ideas back to the BMA.

On roll call all members present voted aye and it was so ordered

ITEM 11-24 - APPROVAL OF AGREEMENT FOR "SILVER SNEAKERS" PROGRAM

Mayor Bisby read the caption for Agenda Item No. 11-24.

Parks and Recreation Director, Kurt Glick, gave the background information.

A motion was made by Mr. Stanton and seconded by Mr. Eads to approve the program and authorize the Mayor to execute the agreement.

On roll call all members present voted aye and it was so ordered

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:10 p.m.

CITY RECORDER

MAYOR